

# NOTICE

## BOARD MEETING

March 3, 2020 AT 2:30 P.M.

PALM WORTH CLUBHOUSE

# AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PREVIOUS BOARD MEETING MINUTES

4. SECRETARY'S REPORT

5. TREASURER'S REPORT

A. Approve the removal of Carl Forrest as approved signer for Bank United and Wells Fargo and the approval of Nichole Ware as approved signer for Bank United and Wells Fargo

B. INS Engineering group to introduce themselves

6. OLD BUSINESS

A. Windows/ Committee follow up

7. NEW BUSINESS

A. Building repairs and estimates

B. Roofing

C. Shareholder unit responsibilities

D. Pool area

1. House rules/ pool sign

2. Pool Issues

E. Summer Projects – maintenance, washing of buildings, paint

F. General Reminders – pool rules, noise levels, food being left out

8. SHAREHOLDERS' QUESTIONS AND COMMENTS

9. ADJOURNMENT

POSTED 2/28/20

Nichole Ware